

# A G E N D A



## REGULAR MEETING OF THE BOARD OF SUPERVISORS ORANGE COUNTY, CALIFORNIA

*Tuesday, July 27, 1999*

BOARD HEARING ROOM, FIRST FLOOR  
10 Civic Center Plaza  
Santa Ana, California

**CHARLES V. SMITH**  
CHAIRMAN  
First District

**THOMAS W. WILSON**  
VICE CHAIRMAN  
Fifth District

**TODD SPITZER**  
SUPERVISOR  
Third District

**JAMES W. SILVA**  
SUPERVISOR  
Second District

**CYNTHIA P. COAD**  
SUPERVISOR  
Fourth District

COUNTY EXECUTIVE OFFICER  
Janice M. Mittermeier

COUNTY COUNSEL  
Laurence M. Watson

CLERK OF THE BOARD  
Darlene J. Bloom

*The Orange County Board of Supervisors welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The Board of Supervisors encourages your participation. If you wish to speak on an item contained in the agenda, please complete a Speaker Form identifying the item(s) and deposit it in the Speaker Form Return box located on the side of the podium. If you wish to speak on a matter which does not appear on the agenda, you may do so during the Public Comment period at the close of the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda. Speaker Forms are available in the containers located on the far left and far right walls and at the middle entrance to the Hearing Room. When addressing the Board, please state your name for the record prior to providing your comments. Speakers will be limited to three (3) minutes.*

*All supporting documentation is available for public review in the office of the Clerk of the Board of Supervisors located in the Hall of Administration Building, 10 Civic Center Plaza, Room 465, Santa Ana, California 92701 during regular business hours, 8:00 a.m. - 5:00 p.m., Monday through Friday.*

**6:00 P.M.**

INVOCATION: Supervisor Wilson, Fifth District

PLEDGE OF ALLEGIANCE: Supervisor Coad, Fourth District

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# A G E N D A

## **I. PRESENTATIONS/INTRODUCTIONS (none scheduled)**

## **II. CONSENT CALENDAR (Items 1-22)**

*All matters are approved by one motion unless pulled by a Board Member for discussion or separate action. At this time, any member of the public may ask the Board to be heard on any item on the Consent Calendar.*

### **HOUSING AND COMMUNITY DEVELOPMENT**

1. Approve amended agreement KC97096 with HomeAid Orange County for reprogramming of unspent funds from Community Development Block Grant and HOME Programs, 6/30/99 - 6/30/00 - Districts 1, 2 & 5
2. **Acting as Orange County Development Agency** - Approve agreement KD98011 with Santiago County Water District to upgrade the water treatment plant at Harding Canyon Reservoir; and make California Environmental Quality Act and other findings - District 3

### **JOHN WAYNE AIRPORT**

3. Approve agreement with BFL/OWEN & Associates for architectural-engineering services for seismic remediation at northwest and southwest parking structures (\$456,000) - District 5
4. Approve Ground Transportation License and Curb Coordination Program for door to door service; and authorize Director to execute licenses with ground transportation providers - District 5

### **PLANNING AND DEVELOPMENT SERVICES**

5. Authorize Director or designee to plan and program AB2766 vehicle subvention funds in support of California Clean Air Act - All Districts
6. Approve Tract 15817, The Irvine Company, Newport Coast area; approve construction agreement S799-2641 and accept bonds guaranteeing construction of improvements - District 5
7. Approve Tract 15819, The Irvine Company, Newport Coast area; accept vehicular access rights as released and relinquished; approve construction agreement S799-2642 and accept bonds guaranteeing construction of improvements - District 5
8. Approve Parcel Map 97-200, The Irvine Company, Newport Coast area; accept dedication for street purposes and vehicular access rights as released and relinquished; approve agreement S799-2643 and accept bonds guaranteeing construction of improvements - District 5

### **PUBLIC FACILITIES AND RESOURCES DEPARTMENT**

9. Approve amended price agreement N1000001750 with New Boston Systems for network support maintenance and upgrades (\$49,500; new total \$184,284) - All Districts
10. Certify completion and authorize release of security for traffic signal installation at Wood Canyon Drive and Street "A", Shea Homes Limited Partnership, Aliso Viejo area - District 5

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11. Certify completion and authorize release of security for traffic signal installation at Wood Canyon Drive and Westridge/Oakgrove, Shea Homes Limited Partnership, Aliso Viejo area - District 5
12. Approve amended purchase order 115 L0009690.00 with Kovac, Inc. to construct curb, gutter and access ramps, Santa Ana Heights area (\$5,814.03; new total \$31,999.03) - District 5
13. Receive and file Traffic Committee Reports dated 6/17/99; approve recommendations and adopt necessary resolutions - Districts 3, 4 & 5
14. Approve Traffic Committee Report Recommendation D to establish an all-way stop at Skyline Drive and Arroyo Ave., North Tustin dated 5/20/99 - District 3 (Continued from 7/20/99, Item 18)
15. **Acting as the Orange County Flood Control District** - Approve offer and agreement with City of Brea to purchase bridge easement; authorize Director to accept easement deeds for Brea Canyon Channel from City of Brea and The Marley Cooling Tower Company; and make California Environmental Quality Act and other findings - District 3 (Continued from 7/20/99, Item 49)

## GENERAL ADMINISTRATION

16. **County Counsel** - Authorize County Counsel to join in Amicus Brief in Friends of Mammoth v. All Persons Interested, Civil Case No. C031043 - All Districts

### **Supervisor Wilson:**

17. Approve Community Social Program Grant funds to United States Youth Athletic Network; approve budget adjustments and make appropriate findings, 7/27/99 - 11/30/99 (\$1,000)
18. Approve Community Social Program Grant funds to Orange County Community Foundation; approve budget adjustments and make appropriate findings, 7/27/99 - 11/30/99 (\$25,000)

### **Clerk-Recorder:**

19. Approve price agreement PG 059 N0008098.00 with SouthTech Systems, Inc. for software maintenance of Legislative Action Storage and Retrieval System, 6/1/99 - 5/31/00 (\$35,000); renewable for two additional years and approve related budget adjustments - All Districts (4/5 vote)
20. Approve amended purchase order PC059P0008095.99 with Data Tree Corporation for electronic recording enhancements (\$13,800; new total \$90,200) and approve related budget adjustments - All Districts (4/5 vote)
21. Approve purchase order PC059P0008100.00 with AtPac Co. for enhancement of Y2K compliant cashiering system (\$68,200) and approve related budget adjustments - All Districts (4/5 vote)

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22. Approve purchase order PC 059 P0008097.00 with SouthTech Systems, Inc. for enhancements to Legislative Action Storage and Retrieval System (\$47,000) and approve related budget adjustments - All Districts *(4/5 vote)*

END OF CONSENT CALENDAR

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## III. DISCUSSION ITEMS (Items 23-33)

*At this time, members of the public may ask the Board to be heard on the following items as those items are called.*

### COMMUNITY SERVICES AGENCY

23. Approve Job Training Partnership Act customized firefighter training agreement for dislocated MCAS El Toro/Tustin federal civilian firefighters, 7/1/99 - 6/30/00 (\$10,000 per participant); and adopt fire service agency training provider list - All Districts

### HEALTH CARE AGENCY

24. Approve amended agreement with Orange County Association for Mental Health, dba Mental Health Association of Orange County, to provide multi-service center services for mentally disabled homeless and Mentally Ill Offender Crime Reduction Program, FY 1999-00 (\$333,062; new total \$848,062) - All Districts

### JOHN WAYNE AIRPORT

25. Receive bids and award contract to Great West Contractors, Inc. for acoustical insulation program for 22 single family residences in Santa Ana Heights and Newport Beach (\$558,795); adopt resolution accepting Grants of Avigation Easements and make California Environmental Quality Act findings - District 5

### PUBLIC PROTECTION

#### **Sheriff-Coroner:**

26. Approve amendment 6 with City of San Juan Capistrano for law enforcement services, 7/1/99 - 6/30/00 (\$3,626,074) - District 5
27. Approve agreement with City of Huntington Beach for supplemental law enforcement services, 7/1/99 - 6/30/04 - District 2

### GENERAL ADMINISTRATION

#### **County Executive Office:**

28. Approve Memorandum of Understanding with Superior Court for providing County services to the Court and payment for these services - All Districts (Continued from 6/29/99, Item 77; 7/20/99, Item 88)
29. Approve adoption of performance management incentive program for certain represented employees - All Districts
30. Approve amendment to letter agreement 98-028BC with Willkie Farr & Gallagher for services relating to proposed defeasance of Refunding Recovery Bonds, 6/10/01; and authorize Public Finance Manager to execute letter agreement - All Districts

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31. **Supervisor Wilson** – Discussion of MCAS El Toro Flight Demonstration Report

## EXTERNAL RESTRUCTURING PROGRAM FOR THE COUNTY OF ORANGE

32. At this time Members of the Board of Supervisors may report on and discuss activities related to the External Restructuring Program for the County of Orange, including approval of the following: 1. Recommendations from Board City/County Subcommittee regarding proposed Sphere of Influence Policy Guidelines - All Districts (Continued from 6/2/99, Item 125)

## STRATEGIC/FINANCIAL PLAN UPDATE

33. At this time Members of the Board of Supervisors and/or the County Executive Office may report on and discuss activities related to the development of Strategic/Financial Plan for the County of Orange, including the Performance Measurement program ("Results Oriented Government")

## IV. PUBLIC HEARINGS (Item 34) 6:00 P.M. OR AS SOON THEREAFTER

### GENERAL ADMINISTRATION

34. **Clerk of the Board** - Public Hearing to consider and evaluate written protests; and adopt resolution approving election on November 2, 1999 for confirmation of proposed incorporation of Rancho Santa Margarita - Districts 3 and 5 (Continued from 7/20/99; Item 98)

## V. CLOSED SESSION (none scheduled)

## VI. PUBLIC, BOARD & EMAIL COMMENTS & ADJOURNMENT

### PUBLIC COMMENTS:

*At this time, members of the public may address the Board of Supervisors regarding any off-agenda items within the subject matter jurisdiction of the Board of Supervisors provided that NO action may be taken on off-agenda items unless authorized by law. Comment shall be limited to three minutes per person and twenty minutes for all comments, unless different time limits are set by the Chairman subject to the approval of the Board.*

### BOARD COMMENTS:

*At this time, members of the Board of Supervisors may comment on agenda or non-agenda matters and ask questions of or give directions to staff; provided that NO action may be taken on off-agenda items unless authorized by law.*

### ADJOURNMENT

### NEXT MEETINGS:

<b>August 3, 1999</b>	<b>Regular Board Meeting, 9:30 A.M.</b>
<b>August 10, 1999</b>	<b>Regular Board Meeting, 9:30 A.M.</b>
<b>August 17, 1999</b>	<b>Regular Board Meeting, 9:30 A.M.</b>